AGENDA

State Advisory Group (SAG) on Juvenile Justice and Delinquency Prevention Special Annual Planning Meeting March 30, 2021 12:00-3:00 PM Zoom Teleconference:

https://zoom.us/j/97989064142?pwd=Y0Y3QjZPZUxZSUFQZ0JWckpnWHdKZz09

Meeting ID: 979 8906 4142 Passcode: 733997\

The special meeting of the State Advisory Group (SAG) on Juvenile Delinquency meeting is being held virtually in accordance with the Open Meeting Act, 25 O.S. § 307.1(C) (see SB1031 (2/10/21)).

Board members appearing through videoconference are Dr. Stephen Grissom, Ginger Spear, Walter Mays, Chad Gragg, Dr. Paul Shawler, Alison Humphrey, Ulises Villalobos and William White.

If connection is lost at any time during this meeting, the meeting will be stopped and reconvened once connection is reestablished. Board members may reestablish connection through the teleconference number if at any time their video connection is lost.

If connection cannot be restored after thirty (30) minutes, the meeting will be stopped and a special meeting will be scheduled.

Documents presented to the board today are available at the link labeled board packet under the Tuesday, March 30th meeting on the agency website at https://oklahoma.gov/oja.html

- I. Call to Order Dr. Stephen Grissom, Chair
- II. Recording of Members Present and Absent
- III. Discussion with Possible Action to Approve Minutes from July 21, 2020 Meeting Dr. Stephen Grissom, Chair
- IV. Presentation and Update on expansion of the Effective Police Interactions with Youth Training, Effective Practices for Positive Interactions with Oklahoma Youth Project Ms. Laura Broyles, Oklahoma Juvenile Justice (JJ) Specialist; Detective Sergeant Jill Ruggiero, Consultant/Trainer; and Interim Deputy Chief Andre Parker, Consultant/Trainer
- V. Finance Report Ms. Kimberlee Gray, Financial Manager/Comptroller
- VI. Review 2019 Recommendations, Priorities, and Progress Ms. Laura Broyles, Oklahoma JJ Specialist and David McCullough, Compliance Monitor

- VII. Youth Emerging Leaders Stipend Update -Ms. Laura Broyles, Oklahoma JJ Specialist
- VIII. Youth Emerging Leaders Committee Report and Recommendations on Priorities Mr. Ulises Villalobos, Chair and Ms. Alison Humphrey
- IX. Discussion with Possible Vote on SAG Priorities for Three-Year Plan Ms. Laura Broyles, Oklahoma JJ Specialist; Mr. David McCullough, Compliance Monitor; and Dr. Stephen Grissom, Chair
- X. 2020 DMC/R-ED Report, Data Review and Development of Recommendations for Compliance with R-ED Core Requirement Ms. Laura Broyles, Oklahoma JJ Specialist/R-ED Coordinator
- XI. Discuss with Possible Action to approve Recommendations Necessary for Compliance with Jail Removal, Deinstitutionalization of Status Offenders, and Sight/Sound Separation Requirements-Mr. David McCullough, Compliance Monitor
- XII. Discussion with Possible Vote to Approve 2021 Coalition for Juvenile Justice Membership Dues-Ms. Laura Broyles, Oklahoma JJ Specialist
- XIII. Discussion with Possible Vote on 2021 Schedule of Special Meetings and Fall Retreat Dr. Stephen Grissom, Chair and Ms. Laura Broyles, Oklahoma JJ Specialist
- XIV. New Business
- XV. Adjourn